



BRIEFING: JANUARY 2014 BOARD MEETING AGENDA ITEM #3

TO: Chairman Richard and Board Members

FROM: Tom Fellenz, Chief Counsel, CA High-Speed Rail Authority

DATE: January 14, 2014

RE: CEO Delegation of Authority Consolidation and Amendment

Background

Over a number of years the California High-Speed Rail Authority Board provided the CEO with specific delegated authorities.

Discussion

A consolidation and reorganization of these CEO delegations is in the interests of the Authority and of the public. Recently enacted legislation has made it necessary or desirable to update the delegation of authority to the CEO. Since it is necessary to assure the timely execution of decisions to carry out the responsibilities of the Authority, it is necessary and appropriate to increase some of the delegated authority to the CEO.

Recommendations

For the reasons stated in the discussion section above staff recommends that the Board approve and adopt the CEO delegation resolution, attached hereto.

Attachments

HSRA Resolution #14-01
Delegation of Authority to the CEO